

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 14, 1955.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on November 14, 1955, at 2:00 p.m.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.  
Mr. James G. Rennie, Director, Department of Budget & Procurement.  
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meeting of October 10, 1955, copies of which had been forwarded to the members of the Board, were approved.

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

The Secretary submitted request received from the Clerk for the Supreme Bench of Baltimore City that a copy of the Annotated Code, 1951 Edition with the 1955 Supplement be made available to Mr. Thomas P. McCarthy-Master of The Family Court of the Supreme Bench of Baltimore City, and that Mr. McCarthy's name be added to the regular mailing list to receive copies of the Code.

The Board approved this request.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

Budget Program 11.01.02.03 -

Reed's Refrigeration Service, Inc., for emergency repairs to walk-in refrigerator box. (Item 28-B)	\$ 70.25
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General Construction Loan of 1954 - Item #64 --

Harold G. Burrill & Associates, for additional work in connection with contract approved April 11, 1955, for work on oil burning equipment. (Item 28-A)	40.00 .
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BONDS:

The Secretary brought to the attention of the Board a letter received from the State Comptroller's Office, dated November 4, 1955, recommending the transfer of \$351,821.25 from the General Public School Construction Loan of 1949 to the Annuity Bond Fund. This balance is the result of the net premium obtained from the sale of bonds after all expenses in connection with the issuance of bonds have

(Bonds)

been paid, and would be held within the Annuity Bond Funds until all obligations of Interest and Redemption of Bonds have been discharged.

The Board approved this recommendation.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of agreement which had been reached for the adjustment of lightning and fire loss which occurred at Boys' Village of Maryland on August 23, 1955, in the amount of \$10,802.84.
- 2- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1950 - Item #1	List 33	\$190.50
General Construction Loan of 1952 - Item #87	List 34	143.43
General Construction Loan of 1953 - Item #82	List 35	688.74
Item #84	List 35	688.74.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item #87 --		
Rogers & McGrath, Inc., for Change Order No. 6 to contract approved April 13, 1954, in connection with sewage plant. No fee. (26)		\$2,021.50
G. Edgar Harr Sons, for emergency repairs to pump of No. 1 Well, due to insufficient water supply. (24)		1,868.72 .

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board request of the State Comptroller for authority to write-off as uncollectible certain assessments for unpaid taxes due the Retail Sales Tax Division, in the amount of \$11,497.10, as fully set forth in letter from that Division dated October 21, 1955.

The Board approved this request.

- 2- The Secretary submitted to the Board for its consideration a file of correspondence had by the office of the State Comptroller in connection with interest due in the matter of the Estate of George M. Moffett, deceased. In this file were letters from The State Law Department, in which, under date of November 2, 1955, recommendation was made that the State accept a compromise settlement, in the amount of \$2,572.04, for the interest due.

After due consideration, the Board approved the recommendation of the Attorney General and authorized the State Comptroller to accept the settlement as set forth.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board a file of correspondence had by the Governor relative to the case of an inmate who escaped from the Crownsville State Hospital and, in the absence of a neighboring family, spent the week-end in their home, causing considerable damage, estimated at \$215.00., by the owner, Mr. Richard T. Martin, Midlersville, Maryland.

In view of the advice received from the Attorney General previously in another case (at Rosewood State Training School), to the effect that the Board of Public Works does not have the authority to settle claims of persons against the State for injuries sustained at the hands of State Agencies, the Board was unable to take any action looking toward compensating Mr. Martin for the damages claimed by him.

(Crownsville St. Hospital)

- 2- The Secretary advised the Board that settlement had been agreed upon for fire losses at Crownsville State Hospital, as follows:

Sept. 3, 1955	\$533.70	Sept. 27, 1955	\$12.55.
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- 3- The Board approved request made to the Secretary by Crownsville State Hospital for permission to purchase twenty solid core flush-type doors, at a cost of \$19.70 each, as set forth in letter dated November 3, 1955. Payment is to be made from the Board of Public Works-Fire Losses State Property Fund - Item #6, in which is an amount available of \$404.27. It is understood that fire damage in the Storage Building on August 20, 1954 was repaired with materials on hand purchased from general funds, which leaves the fire loss funds unobligated.
- 4- The Secretary advised the Board of a fire which occurred at Crownsville State Hospital on November 5, 1955, in Ward 201, "C" Building, with damage of \$12.55.
- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Execution of Change Order No. 2 to contract with Allied Contractors, Inc., at no change in contract price. Sewage Treatment Plant. (29-B) \*\*\*\*

Board of Public Works Construction Fund of 1949 -  
Item #12 - Heat and Power Corp., for shrouding boiler tubes. (29-C)\$ 925.00

General Construction Loan of 1951 -  
Item #92 - Metal Construction Services Corp., for installation of metal ceilings in Adolph Meyer Building. (29-A) 650.00

General Construction Loan of 1952 -  
Item #33 - William J. Piccirilli, for Change Order No. 0 to contract approved March 14, 1955. No fee. (Item 8) 7,873.49  
Arthur P. Shamer, for water line extension. (29-D) 2,366.39 .

DEER'S HEAD STATE HOSPITAL:

- 1- The Department of Public Improvements, through agenda item 48, submitted a proposed Agreement transferring to the City of Salisbury, Maryland by the State of all the State's right, title and interest in the sanitary sewer and water facilities serving Deer's Head State Hospital.

After a discussion of the matter, the Board felt that the State was entitled to better terms than those proposed, and referred the matter back to Mr. O'Donnell and requested that he contact the officials of the City of Salisbury in this connection.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Deer's Head State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 -  
Item #44 - James Posey & Associates, for work in connection with installation of a lift to accommodate wheel chair patients in place of the ramp originally contemplated. Cost-plus basis. (Item 3) \$2,433.58  
Item #46 - Carroll Lee Ennis, for replacement of underground street lighting cable. (Item 20) 795.00 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board confirmed approval which had previously been given to the Department of Forests and Parks to execute options for the purchase of the following properties:

Guy W. Gaither and Henrietta Gaither, his wife, for 17.7 acres near Sykesville, Howard County, Maryland, for the Patapsco State Park(\$1,800) area; and  
 Carvel A. Faulkner and wife, for 18.31 acres in Elkridge, Howard County, Maryland, for \$6,500.00.

Payment is to be made from the General Construction Loan of 1951 - Item 26.

- 2- The Board approved request of the Department of Forests and Parks, made to the Secretary, for authority to make payment of \$100.00 to the Baltimore and Ohio Railroad for a right-of-way across the company's property at Halethorpe, as the original right-of-way granted the State (back in May, 1952) is required for the new Tunnel route, this right-of-way being required in connection with the Patapsco State Park. Funds are available in the General Construction Loan of 1951 - Item #26.
- 3- The Secretary submitted requests from the Department of Forests and Parks for authority to make the following payments from the funds indicated:

General Construction Loan of 1951-Item #26 --

Taxes on the Hernandez' Property	\$27.02	
Recording Deed in Howard County	<u>5.50</u>	\$ 32.52

General Construction Loan of 1953-Item #24 --

Emmert R. Bowlus, for appraisal of Fulcher P. Smith property at Deep Creek Lake.		50.00
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General Construction Loan of 1954-Item #17 --

Wm. H. Johnson, for recording Deed and Mortgage release on Wattenschaidt and Fazenbaker properties for Dan's Mountain State Park.		5.26
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The Board approved these payments.

- 4- The Board approved the following expenditures by the Department of Forests and Parks from the General Construction Loan of 1951-Item #26 (surveyors, realtors and title work for Patapsco State Park), as reported by the Secretary:

Mrs. Albert E. Pohmer	\$312.90	T. Hunt Mayfield	\$ 60.00
Russell M. Herbert	439.20	Albert E. Pohmer	45.00
Leo William Rader	4,046.28	Russell M. Herbert	278.80
C. Orman Manahan	25.00	James A. Pine, Esq.	200.00 .
C. Orman Manahan	57.75		

- 5- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, relative to the Department of forests and parks, as follows:

"the following awards have been charged against the General Construction Loan of 1955 - Item 29 and should have been charged to the General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park, land acquisition and first stage development).

List 13 - \$190.91 (approved by Board of Public Works on August 8, 1955)  
 List 41 - 46.00 )approved by Board of Public Works on September 10, 1955)  
 List 84 - 34.84 (approved by Board of Public Works on October 10, 1955).

- 6- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks, from the funds indicated:

General Construction Loan of 1951 - Item #17	List 92	\$245.82
	List 113	26.62
Item #26	List 73	135.75
	List 74	136.50

(Cont.)

## (Dept. of Forests &amp; Parks)

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General Construction Loan of 1951 - Item #26	List 92	\$ 170.70
	List 109	64.20
	List 110	24.32
General Construction Loan of 1952 - Item #16	List 98	334.35
	Item #18 List 106	14.40
General Construction Loan of 1953 - Item #27	List 94	14.90
	Item #28 List 94	282.44
	List 107	55.15
	List 111	15.05
	List 111-A	866.96
General Construction Loan of 1954 - Item #25	List 112	70.93
	Item #38 List 91	10.78
General Construction Loan of 1955 - Item #29	List 95	420.07
	List 108	206.12.

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

## Budget Program 09.04.00.02-08

John W. Tedder, for cleaning and painting the Church Creek  
and Shiloh Fire Towers, Dorchester County. (36-B) \$ 850.00

General Construction Loan of 1951 - Item #17  
Cowger Brothers, for paving and finishing concrete floor for  
Shop and Maintenance Building, Milburn Landing, Pocomoke  
Park. (36-A) 711.20

General Construction Loan of 1952 - Item #18  
County Commissioners of Garrett County, for rental of equip-  
ment in connection with road construction at Swallow  
Falls. (36-D) 66.88

General Construction Loan of 1953 -  
Item #21-Elmer J. Harney, Maintenance Superintendent at Sandy  
Point State Park, for salary from Nov. 30 to Dec.  
27, 1955. Employed under authority of Sept. 13, 1955,  
and Oct. 10, 1955. (Item 36-G) 340.00  
Item #27-L. R. Waesche & Sons, Inc., for rental of equipment in  
connection with work at Gambrill State Park. (36-C) 266.00  
Item #29-Proceed with work of Sanitary Facilities at Gathland  
State Park, using prison labor. (Item 49) 3,500.00

General Construction Loan of 1955 -  
Item #22-Construction of Addition to Storage & Service Bldg.  
at Elk Neck State Park. (36-E) - - - -  
Item #28-Construction and reconstruction of roads at Orange  
Grove Area in Patapsco State Park. (36-F) - - - -  
Item #30-Construction of distribution system at Orange Grove  
Recreation Area. (53) 3,500.00  
Item #39-Construction of picnic tables at Zekiah and Loop  
Trails in Cedarville State Forest. (36-H) 1,650.00.

DEPARTMENT OF GAME AND INLAND FISH:

1- The Secretary submitted to the Board a request, dated October 24th, from the Department of Game and Inland Fish for authority to accept a parcel of land containing 2.6 acres, more or less, from Sarah E. Brown, Brownsville, Maryland, the land to be used as a site for a community fishing lake in the Brownsville section of Washington County.

The Board approved request of the department for permission to accept this gift.

(Dept. of Game & Inland Fish)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish:

Budget Program 09.03.00.04-14 --

Woodlawn Retining Co., for installation of heating system  
in Game Keeper's Residence, Montgomery County Game  
Refuge. No fee. (Item 31)

\$ 981.00

Board of Public Works-Fire Losses State Property Fund - Item #25 --

Clarence R. Glass, for Base Bid and Alternates 1 and 2 for the  
construction of Residence and Implement Shed at Mt. Nebo,  
Garrett County. No fee. (Item 2)

13,481.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1955-Item #15

List 3

\$ 58.00

List 4

119.00 .

- 2- The Board approved the following items of the agenda of the Department of Public Improvements pertaining to the Department of Maryland State Police:

Item 40-B "Reference is made to Item 33-A of this Department's Agenda of Dec. 14, 1954, by which authorization was granted for award of contract to Harvey J. Parker of Salisbury, for the construction of a chimney on the garage at Salisbury Barracks, in the amount of \$62.00. Since award of contract, Mr. Parker has been notified in person at least eight times, and to date has shown no indication of willingness to perform the work covered by the contract. Inasmuch as it is necessary to have this chimney constructed, it is hereby requested that above mentioned approval be cancelled, and that further approval be granted for award of contract for the same work at the same price in the amount of \$62.00 to Carl Meilhammer of Salisbury. Funds for this work will be as originally indicated -- 1955 Budget 3-07.05.00.03-08. No fee is applicable. Captain QM Division to sign contract."

Item 40-H "Reference is made to Item 43-A of this Department's Agenda of June 13, 1955 for macadam paving by the State Roads Commission in the amount of \$3,235.90. Since this reporting, State Police have been billed by the State Roads Commission, and the cost of the work was only \$3,047.54. Fund source as previously reported:

\$ 635.90 Budget Program 07.05.00.53  
1,000.00 Budget Program 07.05.00.54  
1,411.64 Budget Program 07.05.00.55 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Program 07.05.00.55 -

John I. Vandegrift Co., for Change Order No. 2 to contract  
approved June 13, 1955. LaVale Barracks. (40-A)

\$2,475.00

Budget Program 07.05.00.01-08 -

Henry Albert, Jr. & Co., for repairs to main drain line,  
Pikesville Headquarters. (40-F)

28.00

Joseph Pizza, Jr., for sidewalk near parking lot at Pikesville  
Headquarters. (40-D)

275.00

Budget Program 07.05.00.03-08 -

Lewis Morgan & Son, for emergency boiler repairs at Salisbury  
Barracks. (40-C)

12.48

(Cont.)

(Dept. of Md. St. Police)

Budget Program 07.05.00.03 -

Herbert W. Shipley, for installing chlorinator equipment at Salisbury Barracks. (40-E)	\$ 400.00
Parker Fuel Co., for new oil burner at Waterloo Barracks. (40-G)	260.00

General Construction Loan of 1954 - Item #10 --

Mervell M. Dean, for Change Order No. 10 to contract approved Nov. 9, 1954. No fee. Waldorf Barracks and Garage. (43)	916.00 .
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#### DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Motor Vehicles to Allen N. Walpert & Son, in the amount of \$215.00, for installation of 34 fluorescent fixtures, with payment to be made from the following accounts:

\$71.67	Budget Program 07.02.00.01-08	
71.67	Budget Program 07.02.00.03-08	
71.66	Budget Program 07.02.00.05-08 .	(Agenda Item 42)

#### DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board Monthly Progress Report of the Field Division of the Department of Public Improvements, as of October 31, 1955.

The Board ordered the report filed.

- 2- The Board approved request, agenda item 44, of the Department of Public Improvements for an allotment of \$2,210.00 from the General Emergency Fund to provide for employment of a Building Data Analyst, who will work on cost studies of various building jobs, permitting the exclusion from insurance coverage of such items as excavation, foundations, grading, etc.; and to handle reports and examinations of fire losses at various Institutions and to follow up reports of the Underwriters. This employment will be for the period December 28, 1955 to June 27, 1956, at the rate of \$170.00 weekly-bi.

#### DEPARTMENT OF TIDEWATER FISHERIES:

The Board confirmed approval previously given by the individual members to the Department of Tidewater Fisheries to the request of the United States Army that the State of Maryland hold them free from any claims for damages to public oyster grounds and shell fish thereon, that may result from dredging operations and deposit of excavated material during construction of the River and Harbor projects at Island Creek, St. Patrick's Creek and Neale Sound, Maryland.

#### EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 - Item #37	List 2	\$ 130.00
General Construction Loan of 1952 - Item #41	List 1	196.52 .

#### EXECUTIVE DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved payment of invoice in the amount of \$225.60 from the Emjay Engineering and Construction Company, covering repairs to air conditioners in the Executive Offices, Mathieson Building, Baltimore. Funds are available in the budget of the Board of Public Works, Budget Program 06.03.00.01-08.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Department of Labor and Industry - \$20,936.00, to cover salary requirements for the remainder of the fiscal year and to provide for 3 additional employees, as of January 1, 1956, needed in connection with the transfer of safety inspection services from the State Industrial Accident Commission and to provide safety service to the State Accident Fund.

Joint Port Commission - \$5,000.00, to match equal amount from Baltimore City to defray the cost of promotional and educational activities in connection with the work of the Commission.

New Marsh Market Authority - \$5,000.00, to be used for organizing said Authority and paying any and all costs and expenses incurred by said Authority in carrying out its corporate purposes, prior to the sale of the first issue of revenue bonds; the said sum of money hereby advanced to be repaid to the State of Maryland from funds obtained from the sale of said first issue of revenue bonds prior to any other payments from said funds. Chapter 662, Section 14, Acts of 1955.

Maryland State School for the Deaf - \$8,000.00, to cover the faculty staff salary requirements necessary under the policy of keeping staff salaries equal with the Frederick County public school scales. This is a tentative amount.

University of Maryland - Mr. C. L. Benton, Director of the Division of Finance and Business of the University of Maryland, together with Dr. Kuhn, Assistant to Dr. Elkins, and Dr. Cairns, of the Livestock Sanitary Service, appeared before the Board and requested an allotment of money from the General Emergency Fund to take care of anticipated expenses to be incurred in connection with the control of the brucellosis disease among cattle.

After discussing the work being done and the need for the additional funds to take care of commitments which are in existence, the Board approved the recommendation made by Mr. Rennie that \$71,101.00 be allocated from the General Emergency Fund to the University of Maryland to take care of the actual and pending claims as of October 31, 1955, in the brucellosis eradication program.

The Board advised Mr. Benton and Doctors Kuhn and Cairns that they thought The Legislative Council should be contacted and advised of the situation and the need for whatever additional funds they thought would be needed beyond the \$71,101.00 being made available by the Board at this meeting. The Board stated that it did not feel it should be expected to do anything that would authorize the creation of any deficit beyond the commitments of October 31, 1955, that might possibly be created by the University of Maryland subsequent to the October 31, 1955, date.

Department of Public Improvements - \$2,210.00, to provide for the employment of a Building Data Analyst, who will work on cost studies of various building jobs, permitting the exclusion from insurance coverage of such items as excavation, foundations, grading, etc.; and to handle reports and examinations of fire losses at various institutions and to follow up reports of the Underwriters. This employment will be for the period December 28, 1955 to June 27, 1956, at the rate of \$170.00 bi-weekly. (D.P.I. agenda item 44)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

State Athletic Commission - extension of present lease with Charles H. Steffy, as Lessor, for five offices on the 3rd floor of 18 E. Lexington Street, Baltimore, Maryland, for one year from January 1, 1956, at an annual rental of \$1,080.00.

Comptroller of the Treasury - new lease with Board of Trustees of the Masonic Temple, covering space on the 2nd floor of Masonic Temple Building, Easton, Maryland, for one year from December 1, 1955, at an annual rental of \$420.00.

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(Leases)

Department of Forests and Parks - new lease with Henry E. Cook, as Lessee, for concession rights to Cascade Inn at Orange Grove, Patapsco State Park, Howard County, from September 22 to December 31, 1955, at a rental of \$100.00 for the entire term of the lease.

State Roads Commission - extension for additional term of one year from December 17, 1955, of lease with Harry T. and Vera B. Phoebus, as Lessor, for garage building and parcels of land in Princess Anne, Somerset County, Maryland, at an annual rental of \$600.00.

State Roads Commission - Daniel J. Elzey, as Lessee, for 222 Delaware Street, Salisbury, Maryland, for one month and 12 days from October 19, 1955, at a rental of \$42.00 for the term described.

State Roads Commission - new leases for terms of one month from the dates shown and then to continue on a monthly basis:

<u>Location</u>	<u>Lessee</u>	<u>Effective Date</u>	<u>Annual Rent</u>
9100 Harford Road, Baltimore-14, Md.	James M. Leverton	Nov. 1, 1955	\$1,800
9214 Georgia Ave., Silver Spring, Md.	Edwin G. & Nellie Waters	Oct. 1, 1955	1,020
2803 53d Ave. Dillon Park, Washington-27, D.C.	Raymond H. Acla	Nov. 1, 1955	720
Premises on Md. Rt. 405, Price, Md.	Milton McCollister	Oct. 1, 1955	270
2 office-131 E. Church St., Salisbury, Md.	Dr. H. Douglas Cooper	Nov. 1, 1955	600
200 N. Division St., Salisbury, Md.	Dr. Charles T. Fisher	Nov. 1, 1955	1,140
Parking lot at 135-137 E. Church St., Salisbury, Md.	Katharine F. McNamara	Nov. 1, 1955	420
111 E. Church St., Salisbury, Md.	Ming B. Wong	Nov. 1, 1955	480
5807 East Ave., Baltimore-6, Md.	ClaytonB. and Ruby A. Waganer	Nov. 1, 1955	720
4703 Annapolis Rd., Bladensburg, Md.	Vivian E. Denlin and Maletta C. Humphrey	Oct. 1, 1955	1,200
5387 Pumphrey Drive, Forestville, Washing- ton, D.C.	Howard G. and Nancy R. Hamilton	Nov. 1, 1955	1,020
212 Maryland Ave., SE, Washington-28, D.C.	Eddie M. and Mildred E. Gordon	June 1, 1955	780
Premises on North side of Md. Rt. 405 at Price Station, Price, Md.	F. P. Asher, Jr. & Sons	Nov. 1, 1955	660 .

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of agreed adjustment for fire loss on September 22, 1955, at the Maryland House of Correction, in the amount of \$588.48.
- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1953 - Item #113	List 9	\$ 803.00
Item #115	List 9	912.00
Item #117	List 10	217.55
General Construction Loan of 1954 - Item #84	List 22	467.47
	List 23	127.15
	List 24	303.60 .

(Cont.)

(Md. House of Correction)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1953 - Item #112 -		
Capitol Construction Co., for cancellation of Change Order No. 8 approved June 13, 1955. (Item 32-A)	\$	498.50 /
Capitol Construction Co., for Change Order No. 8 Revised, to contract approved May 10, 1954. Fee-Lucius R. White.) (Item 32-A)		589.94
Capitol Construction Co., Inc., for Change Order No. 9 to contract approved May 10, 1954. No fee. (32-C)		806.82
General Construction Loan of 1954 - Item #84 -		
Prison Labor during August, 1955. (Item 32-B)		70.20 .

MARYLAND PENITENTIARY:

- 1- The Secretary brought to the attention of the Board a request from the Board of Correction for authority to write-off the delinquent account, in the amount of \$6,728.80, due from the Children's Rehabilitation Institute for Cerebral Palsy, Westminster Road, Reisterstown, Maryland, this being for labor furnished in connection with the relocating of the institute from Cockeysville because of the original site having to be vacated by April 1, 1954.

The Board approved the writing-off of this account.

- 2- The Secretary brought to the attention of the Board a letter received from The State Law Department, dated November 10, 1955, relative to the claim of the Maryland Penitentiary against the Edward S. Myers Company, of Philadelphia, for scrap metal sold to that company in the amount of \$3,509.45. In view of the fact that this company is insolvent and would probably file bankruptcy papers, The State Law Department recommended that the Maryland Penitentiary be authorized to accept a compromise settlement for this account, which will probably be on the basis of 10¢ on the dollar.

The Board approved the recommendation of The State Law Department.

- 3- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1953 - Item #121	List 17	\$200.51
	List 18	181.38
	List 20	447.91 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1951 - Item #163 -		
Charles T. King Company, Inc., for Change Order No. 2 to contract approved May 17, 1955. Drain and overflow lines. Fee-Turpin, Wachter & Associates. (33)		\$1,717.36
Otis Elevator Co., for installation of Electric Freight Elevator in the Dining Room. No fee applicable. (Item 1)		6,290.00 .
(\$3,149.00 Item #78-General Construction Loan of 1949)		
3,141.00 Item #119-General Construction Loan of 1953.		

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61B2	List 20	\$780.84
	List 21	669.74
	List 24	1,549.20

(Cont.)

(Md. St. Reformatory for Males)

1-

General Construction Loan of 1949 - Item #61B2	List 25	\$ 354.18
	List 26	628.45
	Item #61D	List 21
		313.35
	List 23	7.65
General Construction Loan of 1953 - Item #124	List 16	1,322.97
	List 17	213.40
	List 18	215.46
	List 21	604.90
	List 22	24.85
General Construction Loan of 1954 - Item #85	List 10	118.39
	List 11	3,895.00
General Construction Loan of 1955 - Item #107	List 7	608.29
	List 10	474.01
	List 11	179.00
	List 12	170.40 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Maryland State Reformatory for Males, payable from the funds indicated:

Prison labor for September 1955. (Item 34-A) \$ 54.20  
 ( 5.20 Item #124-General Construction Loan of 1953)  
 .90 Item #61B2-General Construction Loan of 1949  
 48.10 Item #107-General Construction Loan of 1955.

Budget Program 12.01.05.04.-08 --  
 Elevator Engineering Co., for emergency replacement of  
 cables, etc. (34-D) 357.00

General Construction Loan of 1949-Item #61D --  
 E. J. Monaghan, Supt. of Construction, for salary from  
 Oct. 18 to Nov. 11, 1955. (34-B) 460.00

General Construction Loan of 1955 - Item #107 --  
 Victor C. Ditto, for rental of equipment in connection with  
 structural steel for Automotive Repair and Machine Shop  
 Building. (Item 34-C) 236.50

Payroll No. 8 for artisans' salaries for period ending  
 Oct. 18, 1955. (Item 34-E) 477.65

Reimbursement of General Fund for overtime for period of  
 Sept. 18 to Oct. 15, 1955. (34-F) 4.43 .

MARYLAND STATE REFORMATORY FOR WOMEN:

1- The Secretary advised the Board of payment of \$730.00 for the Maryland State Reformatory for Women from the Board of Public Works-Fire Losses State Property Fund - Item #33.

2- Upon the recommendation of the Department of Public Improvements, agenda item No. 35, the Board approved execution of Change Order No. 1, in the amount of \$52.40, to contract with National Engineering Company which was approved on June 13, 1955 for the Maryland State Reformatory for Women, for boiler work. Funds are available in Budget Item 12.01.06.04-08.

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, agenda item 16, the Board approved the following contracts for Maryland State School for the Deaf, payable from Budget Program 13.01.00.04:

Glen R. Nikirk's Master Painters and Decorators, for work in  
 Main Building. \$ 832.00

Monarch Roofing Co., for Change Order No. 2 to contract approved  
 March 14, 1955. No fee. 357.50

Fisher's of Frederick, for plumbing repairs. 89.76 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved request of the Maryland Training School for Boys for authority to pay to Chell & Moran \$81.35, \$25.00, and \$79.40 for repairs to the radio base station lightning losses during June and August, 1955, from the Board of Public Works-Fire Losses State Property Fund.
- 2- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952 - Item #98	List 132	\$ 11.64
	List 134	579.90
General Construction Loan of 1953 - Item #91	List 24	299.94
General Construction Loan of 1954 - Item #73	List 14	14.52
	List 15	770.60 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1951 - Item #201 -		
S. E. Thurlow & Co., for improvements to ventilating system of hot water generator room of Service Building. (25-C)		\$619.00
The Mullan Contracting Co., for Change Order No. 31 to contract approved Sept. 14, 1953. No fee. (25-D)		634.64

General Construction Loan of 1952 -		
Item #93 - Christhilf Construction Corp., to repair wood block floors in playrooms of Junior Cottages 1, 2, 3 and 4. No fee. (25-A)		440.00
Item #98 - John Carroll Dunn, architect, for work in connection with Alterations and Renovations to all Cottages. Cost-plus basis. (25-E)		358.00
J. H. Lawrence Co., for Renovation of Swimming Pool. No fee. (Items 5 and 55)		19,464.00

General Construction Loan of 1954 - Item #71 -		
Baltimore Electric Blueprint Co., for extra prints on the Junior School. (25-B)		29.64
George A. Harrison, Field Engineer I, for salary from Nov. 2 to Dec. 2, 1955. Approved Sept. 13, 1955. (25-F)		728.00
The Christhilf Corp., for construction of Junior School. Fee-B. F. Owens & Associates. (Item 4)		197,444.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenses for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item #25 (Victor Cullen State Hospital)	List 111	\$432.39
General Construction Loan of 1951 - Item #55 (Mt. Wilson State Hospital) Item #56	List 173	2,825.00
	List 174	1,183.50
	List 175	29.40
	List 176	69.91
	List 177	432.96 .

- 2- Victor Cullen State Hospital - Upon the recommendation of the Department of Public Improvements, item 18, the Board approved execution of Change Order No. 7, in the amount of \$198.94, to contract between the hospital and L. J. Keller & Sons as authorized on Dec. 14, 1953, for Service Wing Addition. Fee is applicable to Buckler, Fenhagen, Meyer & Ayres. Payment is to be made from the General Construction Loan of 1949 - Item #25.

(Cont.)

(Md. T. B. Hospitals)

3- Mount Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

Budget Program 10.01.07.03 - Earl H. Hammond Co., for asphalt tile floor in Ritchie Building. (Item 19-A) \$1,789.00

General Construction Loan of 1949 - Item #37 -  
Wildberger-Best Construction Co., for Change Order No. 10  
to contract approved Oct. 11, 1954. No fee. (19-B) 107.35 .

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, agenda item 41, the Board approved award of contract for the Maryland Workshop for the Blind to Charles J. Spielman Co., Inc., in the amount of \$3,600.00, for construction of sanitary sewer, and clear water drain to service the New Building. Payment is to be made from the General Construction Loan of 1954 - Item #115.

MILITARY DEPARTMENT:

- 1- The Secretary advised the Board that its meeting of August 8, 1955, approval was given to several items submitted by the Military Department for which no funds were designated at that time. This information has since been received and approval is requested for the following items:

Page 45 - Purchase of Private Property Adjacent to Martin Airfield, with \$100,000 to be earmarked for this purpose from the Camp Ritchie Funds (General Construction Loan of 1951 - Item #10). (Also see Page 274 of May 14, 1956)

Page 44 - Purchase of Lots at Kensington - \$6,000, with payment to be made from the General Construction Loan of 1951 - Item #10.

Page 44 - Purchase of and dedication for Street Widening and Parking Area at Silver Spring, at a cost of \$4,000 to \$5,000, with payment to be made from the General Construction Loan of 1951 - Item #10.

The Board approved the use of these funds for the purposes indicated.

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 258	\$1,528.64
	List 260	24.00
	List 262	739.97 .

- 3- The Board approved Items 50 and 54 of the agenda of the Department of Public Improvements, which cancels paragraph one on Page 102 of these Minutes for the meeting of October 10, 1955, the new items reading as follows:

"In the Agenda of the Secretary of the Board of Public Works for the October 10, 1955 meeting, approval was given for the Military Department to remove and reconstruct at another location a small metal building maintained by the City of Baltimore on a tract of land on Mellor Avenue in Catonsville. The building has to be relocated in conjunction with construction of the Catonsville Armory, which necessitated a relocation for the extension of Mellor Avenue. In line with the approval given to remove and relocate the building, it is requested that permission be granted to have the House of Correction remove the existing structure at no cost to the Military Department. A separate item will be reported for receipt of bids for a new comparable building to replace this one. Since investigation and negotiation for replacement, it is found that the cost of removing and relocating the present structure by contract would exceed the cost of building a new structure and having the Department of Correction remove the old one at no cost."

Item 54 - "The Military Department, State of Maryland, has purchased a parcel of land on the East side of Mellor Avenue, in the City of Baltimore. In the

(Military dept.)

3-

"transaction of land purchase, it was agreed that the State would remove a metal building on the property to be purchased to a new site as designated by the City. The Military Department, after study advised the City of Baltimore that they would prefer erecting a new building rather than moving the old building. This was agreeable to the City, and bids were obtained for the erection of a new metal building at the site designated by the City of Baltimore."

"It is the recommendation of this Department that contract award be made to Philipp Engineering Co., Inc., in the amount of \$1,775.00. Funds are available in Item #8-General Construction Loan of 1954. No fee is applicable. The old building is being removed from the present location by forces of the Maryland House of Correction for use at that Institution, as indicated in Item 50 of the current Agenda."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department, payable from the funds indicated:

Federal Funds - Windsor Construction Co., for Additions to Target House at Gunpowder Rifle Range. (Item 7-B)	\$5,743.00
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General Construction Loan of 1951 - Item #10 -

Henry Albert, Jr. & Co., Inc., for Alterations to Heating System in Administration Building, Pikesville Armory. Fee-Henry Adams, Inc. (Item 7-A)	8,546.00
William F. Sutter, for Change Order No. 3 to contract approved Oct. 11, 1954. Pocomoke City Armory. (39-B)	1,904.04
Colwill Construction Co., Inc., for Change Order No. 1 to con- tract approved Feb. 14, 1955. Laurel Armory. (39-C)	3,308.00
John M. Spencer Co., for planting at Glen Burnie Armory. (39-D)	502.00
H. F. Hallock, Inc., for Change Order No. 5 to contract ap- proved March 14, 1955. Alterations Ghestertown and Denton Armories. (39-E)	611.00

General Construction Loan of 1954 - Item #8 -

F. Edw. Tormey, Jr., for work on plans and specifications for construction of Catonsville Armory, beyond that anticipated. (Item 39-A)	668.72 .
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#### THE MINERS HOSPITALS:

The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by The Miners Hospital:

General Construction Loan of 1947 - Item #19	List 5	\$500.00
General Construction Loan of 1951 - Item #5A	List 76	1,008.26
General Construction Loan of 1952 - Item #30	List 7	416.20 .

#### MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter which was received from the Potomac River Naval Command, under date of November 8, 1955, with which was submitted a proposed revised lease between the State and the United States of America for a tract of land underlying the Chesapeake Bay. At its meeting of March 14, 1955, the Board approved execution of a Revocable Permit granting the Potomac River Naval Command permission to construct a platform for mounting certain technical equipment in navigable waters in the Chesapeake Bay about 1.4 miles from Randle Cliff, Calvert County. In the letter just received from the Naval Command, it was stated that under a new policy of the department, it is now desired to have a 50-year leasehold interest or fee title to the property in question.

The Board felt that the request for a lease for a long period of 50 years was not reasonable and instructed the Secretary to contact the Potomac River Naval Command and discuss with them the question of revising the term of the lease to a more reasonable length of time.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 21, the Board approved award of contract for Montebello State Hospital to S. H. Jackson, in the amount of \$210.00, for replacement of 140 foot section of underground electrical cable. Payment is to be made from Budget Program 10.01.06.55.

MONTROSE SCHOOL FOR GIRLS:

The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1954 - Item #77	List 15	\$ 626.56
	List 19	1,176.81 .

MORGAN STATE COLLEGE:

1-Mr. Rennie submitted to the Board requests received for reimbursement of tuition fees paid by Pearl H. Brooks, Mary B. Minos, and Rachael G. Quander in connection with their attendance at summer school in 1955.

The Board approved Mr. Rennie's recommendation that the requests be denied.

2-The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 18	\$1,949.27
	List 20	540.00
Item #221	List 18	4.71
General Construction Loan of 1953 - Item #137	List 19	64.80 .

3-Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04-08 -

Blair Brothers, for spray painting at the Stadium. (15-A)	\$1,260.00
Emjay Engineering & Construction Co., Inc., for credit on contract approved Sept. 13, 1955. (15-B)	3.77-
Bollinger Brothers, for repairs to copper eave and torn gutter. Carnegie Hall. (15-C)	249.20

General Construction Loan of 1955 -

Item #117 - Lawrence Construction Co., for Bid A as modified for expansion of Library facilities. Fee-Taylor and Fisher. (56)	247,975.00
Taylor and Fisher, for part of fees. (56)	5,000.00
Item #120 - Capitol Construction Co., Inc., for Change Order No. 1 to contract approved Oct. 10, 1955. Garage and Storage Bldg. No fee. (37-A)	241.67
Item #121 - Raymond Concrete Pile Co., for test borings for Additions to Boiler House. (37-B)	252.20
Raymond Concrete Pile Co., for additional test borings for Additions to Boiler House. (37-C)	423.20
Martin G. Imbach, Inc., for emergency shoring of timbers in boiler house. (37-D)	333.55 .

REGISTERS OF WILLS:

The Secretary submitted request, dated November 7, 1955, of the Register of Wills for Carroll County, Mr. J. Wesley Mathias, for authority to write-off as uncollectible \$7.07 delinquent tax owing from the Estate of John T. Owings, deceased.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary brought to the attention of the Board a fire which occurred at Rosewood State Training School on October 22nd with the following losses:  
68 tons of Hay                      Metal top of Barn  
450 bushels of Earley              Damage to stock in the  
9 tons of Straw                      Electric Shop - \$1,805.65.
- 2- The Secretary advised the Board of payment of \$5,773.50 which had been made from the Board of Public Works-Fire Losses State Property Fund-Item 8, on October 19, 1955, Warrant #3954, for Rosewood State Training School.
- 3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 - Item #106	List 49	\$133.18
Item #109	List 42	66.00
General Construction Loan of 1952 - Item #44	List 43	168.50
General Construction Loan of 1953 - Item #56	List 50	20.00
	List 56	731.02
	List 60	1.150.02

- 4- The Board approved Items 27-B and 47 of the agenda of the Department of Public Improvements, pertaining to Rosewood State Training School, as follows:

"Reference is made to Item 40 of this Department's Agenda of August 8, 1955, relative to Change Order #10 to contract with The Mullan Contracting Company, reflecting a CREDIT of \$2,148.28. In this reporting it was stated that fee was applicable to Harry D. Williar, Jr. It is requested 'Fee applicable' be changed to 'No fee applicable', as this work was designed, than had to be redesigned, and it is not believed fair that the Engineer's fee should be reduced."

"Approval is requested for appointment of the architectural firm of Wrenn, Lewis and Jencks to prepare plans and specifications for an Additional Nursery Building at Rosewood. Funds are provided for this purpose in Item #66-General Construction Loan of 1955, supplementing funds available in Item #51-Board of Public Works Construction Fund of 1949. The proposed plans will be a modification of plans of existing building designed by the same architectural firm about four years ago. The fee will be based on a modified basis of line with the usual practice for duplicated structures."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03 -

Selby, Battersby & Co., for terrazzo floor sin Patients' Cafeteria. No fee is applicable. (27-A) \$4,629.00

Board of Public Works Construction Fund of 1949 - Item #57 -  
Gerald M. Beil, Field Engineer II, for salary from Dec. 14,  
1955 to Dec. 27, 1955. Employed under authority Sept. 13  
and Oct. 10, 1955. "School Planning". (27-D) 170.00

General Construction Loan of 1953 - Item #55 -	
United States Bronze Sign Co., Inc., for dedication tablet	
for School Building. State's share of cost. (27-C)	70.00

The Mullan Contracting Co., for Change Order No. 12 to contract approved Jan. 11, 1954. School Bldg. (27-G) Fee-Frederic A. Fletcher. (27-G)	65.00
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The Mullan Contracting Co., for Change Order Noll3 to above contract. No fee. (27-H)	217.05
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General Construction Loan of 1954 - Item #52 -  
John A. Ahlers, architect, for extra expenses in connection  
with travel for development of program and preparing plans  
and specifications for Emotionally Disturbed Bldg. (27-E) 55.20

General Construction Loan of 1955 - Item #65 - Gardens Blueprint and Photo Print Co., for prints for Thom Cottage. (27-F)	7.20
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SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of the adjusted fire loss of \$525.63 for damages at Spring Grove State Hospital, on August 6, 1955.
- 2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Losses State  
Property Fund - Item #10      List 345A      \$ 147.51 .

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital, payable from the funds indicated:

## Board of Public Works Construction Fund of 1949 -

Item #69 - Materials for construction of Brooder, Layer-poultry Building and employment of an outside carpenter (not to exceed \$600). (30-B)	\$4,500.00
Item #75 - J. H. Allender Sons Co., for Change Order No. 2 to contract approved April 13, 1954. Sanitary sewer extensions. (30-C)	1,035.01
Donald M. Philbin, Field Engineer II, for salary from Nov. 16 to Dec. 27, 1955. (30-G)	610.00
Donald M. Philbin, for travel and expenses for November and December, 1955. (30-H)	150.00

## General Construction Loan of 1951-

Item #122 - Purchase of materials and employment of labor on a contractual basis for piping in utility tunnel. (30-A)	4,300.00
Item #124 - Blair & Sons Co., Inc., for Change Order No. 5 to contract approved Jan. 10, 1955. Alterations to #D# Group Building for Men. (30-D)	164.16
Blair & Sons Co., for Change Order No. 6 to above contract. No fee. (30-E)	397.60

## General Construction Loan of 1953 -

Item #61 - Lacchi Construction Co., for Change Order No. 10 to contract approved Oct. 11, 1954. Fee-Jamison and Marcks. Central Kitchen & Storage Bldg. (30-F)	138.77 .
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STATE DEPARTMENT OF EDUCATION:a. Bowie State Teachers College -

The Board approved Items 12-B and 38 of the agenda of the Department of Public Improvements, relative to Bowie State Teachers College, as follows:

"Approval is requested for deeding a right-of-way sixty (60) feet wide along the south-east property line of Bowie Teachers College to Prince George's County for the purpose of constructing a road by a private developer who anticipates constructing housing units in this immediate vicinity. The construction of such a road will eliminate certain heavy traffic through the middle of the Bowie campus, which has resulted in Court action by the State to enjoin the owner of a gravel pit from moving his heavily loaded trucks through the main road of the Bowie campus. If the newly contemplated road is constructed, the gravel pit operator will have an exit from his property over a County road system removed from the center of operations of the Bowie campus. If the contemplated road is built to County standards, Prince George's County would assume maintenance and operation of the road. The property through which the rightpfway is to be located is land that would not be usable for the Teachers College in their operations. The Department of Education, the Office of the Attorney General, and the Department of Public Improvements all concur in the deeding of the desired property for this purpose, subject to the deed being made directly to the County rather than the developer or other private individuals. Approval is requested for the execution of a deed for these purposes. (This item was cleared with the Members of the Board of Public Works on October 11th and 13th, 1955, by telephone.)

(Cont.)

(St. Dept. of Education)

a. Bowie -

"Reference is made to Item 14 of this Department's Agenda of Oct. 10, 1955. Under this item funds are indicated as available in 1955 Budget 13.04.04.04.-08. This fund source should be corrected to read 1956 Budget 13.04.04.04.-08."

The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item #241 List 3 \$256.51 1

Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Bowie State Teachers College, payable from the funds set forth:

Budget Program 13.04.04.04.-08 -

Selby-Battersby & Co., for credit on contract approved Sept. 13, 1955 for work in Girls' Dormitory. (12-C) \$270.28 /

General Construction Loan of 1953 - Item #139 -

Wm. F. Sutter, for Change Order No. 2 to contract for Gymnasium and Residence Hall for Women approved Feb. 14, 1955. Fee-Cyril H. Hebrank. (Item 12-A) 55.00

b. Frostburg State Teachers College -

1. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244 List 138 \$ 52.50 .

2. The Board approved Item 13-B of the agenda of the Department of Public Improvements, relative to Frostburg State Teachers College, as follows:

"Approval is requested for execution of right-of-way agreement between the State, and The Cumberland and Allegheny Gas Company, covering location of gas lines over the property of State Teachers College, Frostburg. These gas lines have been located over the property for some time, but by reason of construction of the New Dormitories, the existing right-of-way and the lines had to be relocated to another location on the campus. The present proposed right-of-way will merely be a substitution for the long existing right-of-way."

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

Chelsie A. Liller, for grading, paving and miscellaneous site improvements, primarily around the Gymnasium-Auditorium. Fee-R. Brooke Maxwell & Associates. (52) \$16,827.50

(\$ 5,318.59 Item #147-General Construction Loan of 1953)

11,508.91 Item #244-General Construction Loan of 1951.

Budget Program 13.04.05.04 -

R. H. Lapp & Sons, for repairs in boiler room. (13-C) 56.52

Edgar W. Shuck, for plumbing repairs in kitchen. (13-D) 134.14

General Construction Loan of 1955 - Item #129 -

Hout Construction Co., for temporary work in vicinity of Compton Hall, and excavation and grading of running track in the rear. No fee. (Item 13-A) 470.00 /

(Cont.)

(St. Dept. of Education)

c. Salisbury State Teachers College -

1. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108	List 6	\$ 260.00
	List 7	10.00 .

2. Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for Salisbury State Teachers College, payable from the funds indicated:

William F. Sutter, for Change Order No. 7 to contract for Demonstration School approved August 10, 1953.  
 Fee-E. Wilson Booth. (Item 14-B) \$ 762.00

(\$753.00 Item #137-General Construction Loan of 1954)  
 9.00 Item #108-General Construction Loan of 1954.

General Construction Loan of 1949 - Item #141 -  
 John A. Armstrong, Field Engineer II, for salary from  
 Nov. 16 to Dec. 13, 1955. Employment authorized  
 Sept. 13 & Oct. 10, 1955. (Item 14-C) 340.00

General Construction Loan of 1954 - Item #107 -  
 The Hannaman-Burroughs Co., for Change Order No. 1 to contract approved July 11, 1955, for work adjacent to  
 new Demonstration School. (Item 14-A) 2127.00

d. Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, Agenda Item 51, the Board approved award of contract for Towson State Teachers College to Nash Welding Company, Inc., in an amount not to exceed \$500.00, for replacement of tubes in No. 2 Boiler. No fee is applicable. Payment is to be made from Budget Program 13.04.07.04-08.

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, Agenda Item 17, the Board approved award of contract for the State Department of Health to Carroll Independent Fuel Company, in the amount of \$1,275.00, for installation of two oil burners and auxiliaries at 2411 N. Charles Street, Baltimore. No fee is applicable. Payment is to be made from Budget Program 10.01.01.01-08.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- Mr. Rennie submitted information to the Board on a proposed transfer of aid category assistance funds of the State Department of Public Welfare, in the amount of \$41,007, to be used to cover the cost of 20 additional Case Worker positions in the administration of local departments. Mr. Rennie advised the Board that under date of October 18, 1955, an opinion had been received from the Attorney General relative to the use of the monies appropriated to the State Department of Public Welfare, especially the supplemental appropriation subject to the approval of the Board of Public Works in case the regular appropriation is insufficient, and that the Attorney General had said that it would be proper for the Governor to approve a Budget Amendment for the purpose of transferring certain of the aid and assistance funds to administration.

It was felt it was not necessary for the Board to take action at this time, but the Secretary was requested to file a copy of the opinion of the Attorney General among the records of the Board of Public Works.

- 2- Upon the recommendation of the Department of Public Improvements, agenda item No. 2, the Board approved award of contract for the State Department of Public Welfare to Kolb's Service and Supply Center, in the amount of \$238.57, for the furnishing and installation of a 3-H.P. Motor to operate well pump at Green Ridge Forestry Camp for Boys. Payment is to be made from the General Construction Loan of 1955 - Item #74.

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STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a letter, dated October 10, 1955, received from Dr. Carl N. Everstine, Secretary of The Legislative Council, together with a copy of the report of the Budget and Finance Committee of The Legislative Council, relative to the recommendation of the Committee for the enactment of legislation to establish a five-day work-week for State employees.

After due consideration of the matter, it was felt that it was not necessary for the Board to take any action on the question at this time.

- 2- After due consideration of the requests submitted, the Board approved extensions of sick leave in the following cases:--

Department of Motor Vehicles:-- Mrs. Marie E. Hooper, Senior Clerk, a further extension of three months from November 5, 1955.

Income Tax Division:-- Samuel C. Holmes, Auditor II, a further extension of three months from October 28, 1955.

Department of Budget & Procurement:-- John A. Braun, Senior Account Clerk, for two months from September 14, 1955, (first extension) and November 1955, if possible. However, there is some question as to the date when illness first occurred and this is being verified.

Department of Forests & Parks:-- Elmer W. Brickerd, Sr., Senior Forest Supervisor, an extension from noon of November 25, 1955, for a period of three months.

STATE OFFICE BUILDINGS:

- 1- Annapolis:--

Mr. Bruce Wilson, President of the Baltimore and Annapolis Railroad Company, submitted to the Board a letter dated November 10, 1955, proposing to sell to the State the railroad terminal property in the City of Annapolis consisting of 160,000 square feet, more or less, excluding, however, the improvements, tracks and other appurtenances now situate thereon, at and for the sum of \$300,000.00, payment to be made on or before December 20, 1955, at which time the company would execute a deed conveying the property to the State but with possession of the property not being delivered to the State until September 20, 1956, with the company having the right to occupy the premises rent-free until that date.

After due consideration of the proposal, the Board was not agreeable to the conditions, but authorized Mr. Randall and Mr. McCusker to contact Mr. Wilson and advise him that the State would be willing to enter into an agreement for the purchase of the property at the price of \$300,000 with the company having the right to use the property rent-free until September 1, 1956 and to clear the property of the improvements by December 31, 1956.

- 2- Baltimore:--

A. The Board referred back to Mr. Rennie request of the A. L. Mathias Company, dated November 7, 1955, for an opportunity at the appropriate time to submit their proposal for operating food service facilities in the new State Office Building.

B. The Board approved Item 45 of the agenda of the Department of Public Improvements pertaining to the Baltimore State Office Building, as follows:

"Approval is requested for payment to the Architect-Engineer of the State Office Building in Baltimore, Fisher, Nes Campbell & Associates, and The L.P. Kookan Company, of the amount of \$30,507.65, which represents work completed on the Office Building project through the period ending October 31, 1955. The report reflects approximately 52.25% completion of the working drawings based on a total estimated cost of the project of \$10,436,502.00. Funds are available in Item #1-General Construction Loan of 1952."

(Cont.)

(St. Office Bldgs.)

3- Annapolis and Baltimore:-

The Board approved Item 46 of the agenda of the Department of Public Improvements, as follows:

"In Item 45 of this Department's Agenda of June 13, 1955, provision was made for payment of salaries of Albert P. Backhaus and Edwin J. Trexler from Items 1 and 2, General Construction Loan of 1952, for work in connection with the State Office Buildings in Annapolis and Baltimore. Due to resignation of Mr. Backhaus, and some reorganization within the Department of Public Improvements, permitting the transfer of Mr. Trexler's salary to budgetary funds, the remaining indicated balances may now be reverted to the unallocated funds as shown below:

Item #1-General Construction Loan of 1952, revert	\$ 809.60
Item #2-General Construction Loan of 1952, revert	3,007.20."

STATE PROPERTY:

Upon the recommendation of Mr. Rennie, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business.

State Auditor-motor vehicle	\$ 500.00
Civil Defense Agency-motor vehicle	475.00
Comptroller's Office-motor vehicle & typewriter	1,811.81
Maryland House of Correction-motor vehicles & stock	2,382.77
Crownsville State Hospital-motor vehicles & office equipment	546.45
Eastern Shore State Hospital-livestock	633.16
State Department of Education-motor vehicles	550.00
Department of Forests and Parks-motor vehicles	3,864.56
Department of Game & Inland Fish-motor vehicle	550.00
State Department of Health-office equipment	676.17
Henryton State Hospital-livestock	332.05
Department of Mental Hygiene-Central Farm - livestock	899.55
Commissioner of the Land Office-motor vehicle	325.00
Montebello State Hospital-motor vehicle	100.00
Mt. Wilson State Hospital-motor vehicle	625.00
Department of Parole and Probation-motor vehicle	560.00
State Department of Public Welfare-motor vehicles	610.00
Department of Research and Education-motor vehicle	295.00
Maryland State Reformatory for Males-motor vehicles & livestock	2,858.30
Maryland State Reformatory for Women-motor vehicle	300.00
State Roads Commission-scrap, motor vehicles & road equipment)	2,768.07
Rosewood State Training School-scrap	285.90
Springfield State Hospital-motor vehicles	261.00
Spring Grove State Hospital-scrap and typewriter	25.29
Maryland Training School for Boys-livestock	44.98
University Hospital-laboratory & office equipment	153.50
University of Maryland-office equipment & books	1,053.50
State Use Industries-motor vehicle & typewriter	1,681.00
Victor Cullen State Hospital-livestock	1,196.91
Maryland House of Correction-livestock	3,689.30
State Roads Commission-motor vehicles	850.00
Department of Tidewater Fisheries-office equipment	50.00
Victor Cullen State Hospital-livestock	281.68

Maryland House of Correction- removal from inventory of one hot water boiler transferred to Eastern Shore State Hospital on inventory transfer basis.

Crownsville State Hospital- removal from inventory and transfer to Spring Grove State Hospital of one plow (J. Deere tractor, 16" single bottom) on inventory transfer basis.

State Department of Health- removal from inventory of one oil burner and controls and one Rudd hot water heater turned over to Eastern Shore State Hospital on an inventory transfer basis.

(Cont.)

(State Property)

Transfer of 1 American Surgical luminaire (Serial No. 153064) Model DMC, 400 Watt, and 1 St. Louis Hydraulic Table, from Deer's Head State Hospital to the University Hospital. In exchange for the above, the University Hospital has agreed to purchase and have installed at Deer's Head Hospital 1 Castle Ceiling Light (Type 104, 300 Watt) and 1 Operating Table (Champlain No. 1459, monel metal, complete with forma rubber cushions and plastic covers). This transaction is to the mutual advantage of both institutions.

STATE RECORDS:

The Secretary brought to the attention of the Board letter received from Dr. Morris L. Radoff, Archivist, with five records retention schedules prepared under the provisions of Chapter 436, Acts of 1953, as follows:

<u>Agency</u>	<u>Schedule No.</u>
Department of Tiewater Fisheries	192, 193
Maryland Board of Pharmacy	194
Board of Liquor License Commissioners for Baltimore City	195
Montgomery County, Department of Recreation	C-36.

The Board approved the schedules as submitted.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of adjustment agreed upon in the amount of \$2,693.30 for fire loss which occurred to the property of the State Roads Commission on June 15, 1955, at Suitland, Maryland.
- 2- The Secretary advised the Board of fire which occurred at the Best Gate Garage of the State Roads Commission on October 7, 1955, with damage of over \$1,200.00.
- 3- The Secretary advised the Board of fire which occurred on October 25, 1955, at the John A. McDowell Property, Salisbury, Maryland, with damage of \$1,000.00, which property was acquired by the State Roads Commission in connection with Contract Wi-292-2-120.
- 4- The Board confirmed the approval which had been given by the individual members previously to the State Roads Commission for execution of the following deeds conveying property no longer required in connection with the State's roads system:
  - To- Reuben Goodmand and Ida M. Goodman, his wife, for land in Montgomery County in connection with R/W File #27900, Contract M-485-9-315.
  - Ernest Maier and Elseba Maier, his wife, of property in Prince George's County in connection with Contract P-724-4-315 (R/W File #25861).
  - National Tourist Village, Inc., for land in Howard County, for the sum of \$1,500.00, in connection with Contract Ho-234-3-315, Cl-308-315.
  - John M. Wright and Alice K. Wright, his wife, and William F. George and Louise M. George, his wife, of landKent County, under Contract K-207-220.
  - Max E. Hecker, Jr. and Mable V., his wife, for easement over lands in Queen Anne's County, in connection with Contract Q-168-7-215.
  - Gulf Oil Corporation, for land at the intersection of Pulaski Highway and Middle River Road, Baltimore County, in exchange for another parcel of land at said intersection and desirable controls.

STATE TAX RATE:

The Secretary submitted to the Board a statement showing the requirements for servicing the State Debt for the taxable (calendar) year of 1956.

After due consideration, the Board approved a rate of 10.90 ¢ on each \$100.00 of assessable property. This is the same rate as that named in Chapter 340 of the Acts of 1955 for the year 1956. It was determined by the Board that this rate of 10.90¢ shall be allocated as follows:

## (State Tax Rate)

	Chapter 340 Acts of 1955	By Board of Public Works
General Bond Issue of 1941	0.29¢	0.30¢
Post War Construction Loan of 1945	0.54	0.55
General Construction Loan of 1947	1.34	1.35
Armory Loan of 1948	0.06	0.08
General Construction Loan of 1949	1.81	1.84
General Public School Assistance Loan of 1949	2.25	2.26
Maryland School for the Blind Loan of 1949	0.04	0.05
General Construction Loan of 1950	0.42	0.44
Mental Hospital Construction Loan of 1950	0.32	0.33
General Construction Loan of 1951	2.25	1.70
The Johns Hopkins University Loan of 1951	0.18	0.20
Civil Defense Loan of 1951	0.12	0.13
St. Mary's Seminary Jr. College Loan of 1951	0.05	0.06
General Construction Loan of 1952	0.97	1.05
General Construction Loan of 1953	0.23	0.23
General Construction Loan of 1954	0.01	0.31
State Office Building Loan of 1954	0.01	0.01
St. John's College Loan of 1954	<u>0.01</u>	<u>0.01</u>
Tax Rate	<u>10.90¢</u>	<u>10.90¢ .</u>

STATE TREASURER:

The Board approved the following reports which had been made by Mr. Miles to the Secretary, covering the investment of State Funds:

October 13, 1955 - Collection and deposit of \$5,000,000 covering United States Treasury Bills, matured October 13, 1955, of which \$4,979,904.17 represented the cost and \$20,095.83 represented the interest which is, of course, the discount at the time of purchase, for the STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND.

October 31, 1955 - Purchase of \$60,000 United States Treasury 2% Notes, Series C, (dated 2/15/1955) due 8/15/1957, at 99.50, to yield at maturity 2.29% for an aggregate cost including accrued interest of \$59,954.35, for the COUNTY HIGHWAY CONSTRUCTION BONDS-SECOND SERIES-SINKING FUND.

October 31, 1955 - Purchase of \$800,000 United States Treasury 2% Notes, Series B (dated 5/17/1955), due 8/15/1956, at 99.90625 on a 2.11% yield basis for an aggregate cost including interest of \$806,619.20, for the STATE HIGHWAY CONSTRUCTION BONDS-SECOND ISSUE-SINKING FUND.

November 10, 1955 - Collection and deposit of \$4,000,000 United States Treasury Bills matured November 10, 1955, of which amount \$3,990,661.11 represents the cost and \$9,338.89 represents the interest which is, of course the discount at the time of purchase, for the STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND.

November 14, 1955 - Purchase of \$300,000 United States Treasury 3% Bonds, due 2/15/1955 at 100.09375:

Principal	\$300,281.25	
Accrued Interest from 8/15 to 11/14/1955	<u>2,225.54</u>	\$302,506.79,

for the STATE ACCIDENT FUND.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for furnishings for the Judges' Chambers in the Court of Appeals Building, Annapolis:

General Construction Loan of 1954 - Item #2	List 20	\$ 176.62 .
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(Supt. Public Bldgs. & Grounds)

- 2- The Board approved agenda item 9 of Department of Public Improvements, relative to work for the State House, as follows:

"Reference is made to Item 47 of this Department's Agenda of August 8, 1955, which granted approval for award of contract to Miller Art Glass Studio on a time-and-material basis, in an amount not to exceed \$8,500.00 for renovation of leaded glass skylights in the Senate Chamber and House of Delegates Chamber. Further study of this project with the contractor has resulted in a price of \$3,341.00 for the contemplated work; however, this price did not include the cost of performance and payment bond, as is required by the Board of Public Works.

"In connection with the work of Miller Art Glass Studio, it is necessary that the electric fixtures be removed, cleaned and replaced, as this work has to be very closely coordinated with the work of the Miller Art Glass Studio, and necessitates a local electrical contractor. A proposal has been obtained from Simpson Electric Company in an amount not to exceed \$350.00 for the work.

"Also in connection with replacement and repair of the stained glass skylights, it has been found that a protective screen is required to prevent loose plaster in the dome from falling through the stained glass skylights, and an approximate price of \$1,000.00 for furnishing and installing 1/2" hardward cloth suspended from existing metal frame work has been received from H. G. Dowling Co., who will also work in close coordination with both Miller and Simpson Electric Company in connection with the work on the skylights.

a. "It is requested that previous authorization given in Item 47 of Agenda of August 8, 1955 for contract in the amount of \$8,500.00 to Miller be rescinded, and that contract award be made to Miller in the amount of \$3,341.00 for replacement and repair of the stained glass skylights. Also that authorization be given for execution of Change Order No. 1 to Miller Art Glass Studio in the amount of \$16.71 for cost of performance and payment bond for the Miller contract, which was not included in the original quotation;

b. "that contract be authorized to Simpson Electric Company in an amount not to exceed \$350.00 for work on electric fixtures;

c. "that contract be authorized to H. G. Dowling Company in an amount not to exceed \$1,000.00 for furnishing installing wire protective screen.

"In the contracts for a time-and-material basis to Simpson and to Dowling, there is the possibility that change orders may have to be issued to cover work which cannot be foreseen at this time, although the contract amounts are estimated as maximum value of the work to be accomplished. Funds for all three contracts are to come from Item #4.-General Construction Loan of 1955, No fee is applicable."

UNIVERSITY OF MARYLAND:

- 1- The Board approved request of the University of Maryland, made to the Secretary, for authority to make payment of invoices from the Board of Control of the Southern Regional Education Board, as follows:

Sept. 27, 1955	Veterinary Medicine	\$1,000	
" "	for minimum amount due under 3/4		
	quota.	500	\$1,500.

- 2- The Secretary advised the Board of a fire which occurred at Maryland State College (Princess Anne) on October 23, 1955, with damages of approximately \$200.00.
- 3- The Secretary brought to the attention of the Board copy of report from the University of Maryland to the Department of Public Improvements, covering the Self Liquidating Projects of the University of Maryland, for the period from August 1 through August 31, 1955.

The Board ordered the report filed.

(Cont.)



(Un. of Md.)

- 4- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #161	List 37	\$ 625.67
Item #167	List 33	107.36
	List 37	555.38
	List 41	264.83
	List 42	180.81
	List 47	688.96
Item #175	List 37	641.96
	List 42	344.00 .

- 5- The Board approved recommendation made by the Department of Public Improvements in Agenda Item 5, that all bids for construction of the President's Residence at College Park be rejected at this time, due to the fact that the bids exceed the funds available. The Board approved request of the University of Maryland for authority to solicit subcontractual bids directly and to make arrangements to handle masonry, carpentry work, excavation, painting, labor, etc., using their own forces at the University, for the Main or central portion of the building, to ascertain if it is possible for the University to complete the job within the funds available. A report is to be submitted at a later meeting.

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the University of Maryland:

a. College Park -

General Construction Loan of 1953 - Item #171 --

Porter Construction Co., Inc., for Change Order No. 4 to contract approved July 12, 1954. Central Heating Plant work. Fee-Egli and Gompf. (Item 11-A)

\$ 884.81

General Construction Loan of 1955 - Item #149 --

Raymond Concrete Pile Co., for 6 test borings at site of proposed Library Building. (Item 11-B)

337.00

b. Baltimore -

General Construction Loan of 1951 - Item #262 --

Cogswell Construction Co., for credit of contingency allotment of \$Sept. 14, 1954, in connection with elevator contract. (Item 10-A)

5,000.00 /

General Construction Loan of 1955 - Item #155 --

W. Burton Guy & Co., Inc., for appraisals and negotiations in connection with Lombard Street and Green Street properties. (Item 10-B)

1,310.00

Philips, Sloan & Krause, for legal services in connection with acquisition of 3 parcels of land. (Item 10-C)

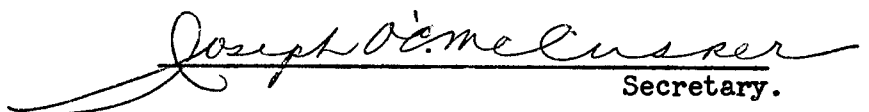
750.00 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

The Board approved request of the Department of Public Improvements, agenda item 22, for an allocation of \$1,110.00 from Item #23-General Construction Loan of 1952, for expenses of the department's field personnel in connection with supervision of construction of the new building at Hagerstown. This would cover the period October 12, 1955 to June 26, 1956.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

